

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0027887**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2012 2:51:01 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** KENTUCKY GAS ASSOCIATION, INC.  
**Company ID:** 0027887  
**State of origin:** Kentucky  
**Formation date:** 3/10/1967 12:00:00 AM  
**Date filed:** 2/14/2012 2:51:01 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 29  
MURRAY, KY 42071

**Registered Agent Name/Address**

NANCY F. MORTON  
2896 BUTTERWORTH ROAD  
MURRAY, KY 42071

**Current Officers**

|                           |                                       |                                                                                           |
|---------------------------|---------------------------------------|-------------------------------------------------------------------------------------------|
| President                 | Shawn A. Aiken                        | Energy Mangement & Services Company, 109 Fieldview Drive, Versailles, Kentucky 40383-5007 |
| Treasurer                 | Robert L. Price                       | Chesapeake Energy - P.O. Box 6070, Charleston, West Virginia 25362-0070                   |
| Vice President            | Stephen J. Bittel                     | Atmos Energy, 3275 Highland Pointe Drive, Owensboro, KY 42303-2114                        |
| Executive General Manager | Matthew C. Tackett<br>Nancy F. Morton | 96 Frasure Hill, Prestonsburg, Kentucky 41653<br>P.O. Box 29, Murray, Kentucky 42071      |

**Directors**

|          |                    |                                                       |
|----------|--------------------|-------------------------------------------------------|
| Director | Larry D. Herald    | P.O. Box 630 – Paintsville, Kentucky 41240            |
| Director | Charles J. Hoffman | 3800 Frederica Street – Owensboro, Kentucky 42304     |
| Director | Mike Koby          | 805 Holiday Haven Drive - Smithville, Tennessee 37166 |
| Director | Michael Robinson   | 129 Glades Road, Berea, Kentucky 40403                |
| Director | Kenneth J. Johnson | 29450 Mayo Trail, Catlettsburg, Kentucky 41124        |
| Director | Matthew B. Hobbs   | 200 West Dixie Avenue, Elizabethtown, Kentucky 42702  |
| Director | Timothy L. McKune  | 2001 Mercer Road, Lexington, Kentucky 40512-4241      |
| Director | Bill R. Osborne    | 225 Sixth Street, Carrollton, Kentucky 41008          |
| Director | Owen R. Reeves     | 222 First Street, Henderson, Kentucky 42420           |
| Director | Barry R. Walker    | 820 West Broadway, Louisville, Kentucky 40232         |
| Director | Shawn A. Aiken     | 109 Fieldview Drive, Versailles, Kentucky 40383-5007  |
| Director | Stephen J. Bittel  | 3275 Highland Pointe Drive, Owensboro, KY 42303-2114  |
| Director | Jerome Humphries   | 1934 Augustine Avenue, Covington, KY 41014            |
| Director | Robert L. Price    | P.O. Box 6070, Charleston, West Virginia 25362-0070   |
| Director | Alex Godsey        | 104 College Street, Somerest, Kentucky 42502-0989     |
| Director | Kelly Collins      | 201 Main Street, Benton, Kentucky 42025               |

**Signatures**

**Signature** Nancy F. Morton

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**ARP**

**Title**

Association Manager

